

October 10, 2000

TO: Members of the MAG Management Committee

FROM: Lloyd Harrell, Chandler, Chairman

SUBJECT: MEETING NOTIFICATION AND TRANSMITTAL OF TENTATIVE AGENDA

Wednesday, October 18, 2000 - noon (Meeting will begin promptly at noon)
MAG Office, Suite 200 - Saguaro Room
302 North 1st Avenue, Phoenix

Please park in the garage under the building, bring your ticket, parking will be validated. Special parking places marked “MANAGEMENT COMMITTEE MEMBER” will be reserved for Management Committee members on the fourth and fifth levels of the garage. For those using transit, the Regional Public Transportation Authority will provide transit tickets for your trip. For those using bicycles, please lock your bicycle in the bike rack in the garage.

Pursuant to Title II of the Americans with Disabilities Act (ADA), MAG does not discriminate on the basis of disability in admissions to or participation in its public meetings. Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting Valerie Day at the MAG office. Requests should be made as early as possible to allow time to arrange the accommodation.

The next Management Committee meeting will be held at the MAG offices at the time and place noted above. The agenda and summaries are being transmitted to the members of the Regional Council to foster increased dialogue regarding the agenda items between members of the Management Committee and Regional Council. You are encouraged to review the supporting information enclosed. Lunch will be provided at a nominal cost.

Members are reminded of the importance of attendance by yourself or a proxy. Any time that a quorum is not present, we cannot conduct the meeting. Please set aside sufficient time for the meeting, and for all matters to be reviewed and acted upon by the Management Committee. Your presence and vote count.

**MAG MANAGEMENT COMMITTEE
TENTATIVE AGENDA
October 18, 2000**

COMMITTEE ACTION REQUESTED

1. <u>Call to Order</u>	
2. <u>Approval of September 13, 2000 Meeting Minutes</u>	2. Review and approve September 13, 2000 meeting minutes.
3. <u>Call to the Audience</u> An opportunity will be provided to members of the public to address the Management Committee for items that are not included on the agenda. Citizens will be requested not to exceed a three minute time period for their comments. A total of 15 minutes will be provided for the Call to the Audience agenda item, unless the Management Committee requests an exception to this limit.	3. For information.
4. <u>Executive Director's Report</u> The MAG Executive Director will provide a report to the Management Committee on activities of general interest.	4. For information and discussion.
5. <u>Approval of Consent Agenda</u> Prior to action on the consent agenda, members of the audience will be provided an opportunity to comment on consent items that are being presented for action. Following the comment period, Committee members may request that an item be removed from the consent agenda. Consent items are marked with an asterisk.	5. Recommend approval of the Consent Agenda.

***ITEM PROPOSED FOR CONSENT**

TRANSPORTATION ITEM

*6. <u>Submission of Applications for the Transportation and Community and System Preservation Pilot Program</u> The Transportation Equity Act for the 21st Century authorized the Transportation and Community and System Preservation pilot program (TCSP). The purpose of the TCSP is to provide funding for planning and implementation	6. For information and discussion.
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grants, as well as research to investigate and address the relationship between transportation and community system preservation. The deadline for submitting projects for MAG review and concurrence is October 21, 2000. Please refer to the enclosed material.

GENERAL ITEMS

*7. 9-1-1 Five Year System Management Plan

A MAG working group comprised of the Oversight Team chairman and several Public Safety Answering Point (PSAP) Managers was formed to review the current state of the system and make recommendations for the direction of the 911 system over the next five years. A management plan has been prepared for consideration by the Management Committee. Please refer to the enclosed material.

7. Recommend approval of the MAG 911 Five Year System Management Plan.

*8. Approval of Draft July 1, 2000 Maricopa County Resident Population Update

The Arizona Department of Economic Security (DES) has prepared a Draft July 1, 2000 Resident Population Update for the State of Arizona and the counties within Arizona. DES derived a resident population of 5,045,275 for the State of Arizona and 2,991,250 for Maricopa County. For Maricopa County this represents an increase of 77,775 people in the last year, or 2.7 percent. The Management Committee is requested to recommend approval of the July 1, 2000 Maricopa County Resident Population Update, provided that it is within one percent of the draft update of 2,991,250. Please refer to the enclosed material.

8. Recommend approval of the July 1, 2000 Maricopa County Resident Population Update provided that it is within one percent of the draft update of 2,991,250.

ITEMS PROPOSED TO BE HEARD

TRANSPORTATION ITEMS

9. FY 2001 MAG Enhanced Early Phase Input Opportunity Report (5 minutes)

In developing the Transportation Improvement Program and Long Range Plan, MAG solicits input from the public. This involves a regional stakeholders meeting and other public events. The Early Phase Input Opportunity report is being

9. For information and discussion.

prepared, and will be presented at the Management Committee meeting. Please refer to the enclosed material.

10. Regional Transportation Plan Consultant Selection (5 minutes)

A Request for Proposals was advertised for consultant services to develop Phase One of the new Regional Transportation Plan. Three firms responded. A group of advisors, generally comprised of the chairs of the MAG transportation committees, reviewed the proposals and the consensus was that URS Corporation be selected. The Transportation Review Committee (TRC) recommended that the selection of URS Corporation be forwarded to the members of the Transportation Subcommittee for consideration at their October 11, 2000 meeting. An update on the recommendation of the Transportation Subcommittee will be provided. Please refer to the enclosed material.

11. Recommendation for the Future Designation of the CANAMEX Corridor Through the Maricopa Region (5 minutes)

MAG and ADOT have jointly studied the CANAMEX route through the MAG Region. Numerous public meetings were held, and on September 14, 2000, the Governor's CANAMEX Task Force approved a resolution regarding additional routes to be eliminated from consideration and a resolution defining the route to be considered for future designation. A resolution of support has been prepared for consideration by the Management Committee. Please refer to the enclosed material.

10. Recommend approval of the selection of a consultant firm to develop Phase One of the Regional Transportation Plan for an amount of \$510,000.

11. Recommend approval of the MAG/ADOT CANAMEX report and approval of the resolution for the future designation of the CANAMEX Corridor through the Maricopa region.

AIR QUALITY ITEM

12. Recommendation of Prioritized List of Proposed PM-10 Certified Street Sweeper Projects for FY 2001 CMAQ Funding (5 minutes)

The FY 2001-2005 MAG Transportation Improvement Program contains \$960,000 in CMAQ funding to purchase PM-10 certified street

12. Recommend a prioritized list of proposed PM-10 Certified Street Sweeper Projects for FY 2001 CMAQ funding and retain the prioritized list for additional redistributed obligation authority, or federal funds made available to this region resulting from adjustments due to the federal revenue aligned budget authority.

sweepers in FY 2001. Twenty-one projects requesting over \$2.5 million in federal funds were received from agencies. The Air Quality Technical Advisory Committee has recommended a prioritized list of the proposed PM-10 Certified Street Sweeper Projects for FY 2001 CMAQ funding. Please refer to the enclosed material.

GENERAL ITEMS

13. Management Committee Retreat

Each year, the Management Committee holds a retreat to discuss regional issues and provide guidance on the development of the MAG Work Program. This year, the tentative date for the retreat is December 15, 2000. Members of the Management Committee will be requested to provide ideas on the structure of the retreat, and potential discussion topics.

13. For discussion.

14. Lessons Learned from ICMA

On September 18-20, 2000, the International City County Management Association held its annual conference in Cincinnati. It has been suggested that members of the Management Committee share their "Lessons Learned" attending the various sessions at the conference. Stephen Cleveland from Goodyear has volunteered to share his insights gained at the conference.

14. For information and discussion.